

Bd. of Dir. Jan. 20, 1965.

A meeting of the Board of Directors of the Association was held in the Seaforth Armoury on Wednesday, January 20th at 8:20 p.m. The President Ian McDougall in the chair.

Minutes of the last Board meeting and the two emergency Board meetings were read and adopted.

Correspondence:

Letters were received from the following: Mrs. Ruth Donaldson acknowledging with thanks the flowers sent to her after her recent illness; Col. Campbell wrote saying he had enjoyed the dinner and hoped to be at the next one; Col. Forin acknowledged with thanks the invitation to attend the annual dinner but unfortunately would be out of town at the time; Mr. Donald MacAulay wrote criticizing the dinner and those taking part in it; a Mrs. Haig of San Francisco wrote asking for more information on our flight to Scotland. Secretary to write that the flight is off for 1965; Douglas Bernon wrote asking if he may play at the next bi-monthly without marching as he has his leg in a cast and does not want to lose his attendance bar. Secretary to write that permission is given and the judge will be informed of our decision.

Mr. MacVicar brought to the attention of the meeting that it has been the practice in the past few years to send complimentary tickets only to Life Members.

M/S/C (R. MacVicar - R. MacRae) that the following be accepted to the membership:

Mr. Bill Elder, 2030 Nootka St., Vancouver
Mr. James McLean, 4126 S.W. 45th, Seattle, Wash. 98116
Mr. Albert Whyte, 9445 Points Drive, Bellevue, Wash.
Mr. Fred Whyte, 9445 Points Drive, Bellevue, Wash.
Mrs. Audrey Stubberfield, 45953 Rowat Ave., Chilliwack.

Judges for the February bi-monthly competition are David Wilson and Bill Lockie.

M/S/C (W. McAdie - R. MacVicar) that we approach Donald Shaw Ramsay of San Francisco to judge at our 1965 Indoor Meet for a fee of \$100, and in the event that his services are required on Friday night an additional \$50, plus all expenses.

Letter to be sent to Sgt. Wainwright regarding mess privileges for the monthly meetings.

Letter to be sent to R.S.M. Ashby requesting the same arrangements as in previous years for lunch and dinner meals for the Indoor Meet committee

Mr. R. MacVicar was asked to look after the prizes for the Indoor Meet.

Mr. McAdie who has mentioned this matter previously asked that a filing cabinet be obtained for Mr. Walker. The material he has been acquiring since he started publishing is now packed in boxes and a filing cabinet is badly needed.

M/S/C (W. McAdie - R. MacRae) that we buy a filing cabinet for the "Newsletter".

Interim report on the Annual Dinner: Expenses \$293.76; receipts \$224.45; deficit \$69.31. Mr. MacVicar reported that this loss is in line to similar losses incurred in past years.

January monthly meeting be cancelled due to the "Newsletter" not coming out until after the 29th. The February monthly meeting to be held on Thursday the 25th as the mess is not available for the 26th.

Meeting adjourned upon motion at 9:30 p.m.

vice-President *Thelma Nicholson*

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Vice President Norma Nicholson

Bd. of Dir. Feb. 3, 1965.

A meeting of the Board of Directors of the Association was held in the Seaforth Armoury on Wednesday, February 3rd at 7:45 p.m. As the President was unable to be present, Miss Nicholson chaired the meeting.

Bi-Monthly competitions: Mr. A. Duncan brought up a point which has not been previously encountered, and that is a competitor in the Junior Class would be unable to compete at the February bi-monthly as the event calls for piobaireachds, which he does not play, also with not competing he would lose his attendance bar. It was suggested that this competitor write to the Board, and that permission would then be given for him to be absent from this particular competition. Another point Mr. Duncan raised was a request of two Juvenile Class competitors to play in the Junior Class at the next bi-monthly so as to be able to play their piobaireachds. It was the opinion of the meeting that this could not be allowed as they would be playing out of their class.

The Secretary reported that a telegram had been sent to Mr. Ramsay in San Francisco but he had returned to Scotland January 2nd and the telegram forwarded on to him there. Should Mr. Ramsay reply in the affirmative then a letter sent explaining this invitation was extended on the assumption he was still in California.

M/S/C (R. MacVicar - T. Binnie) that a wire be sent to Mr. Cameron of Port Arthur to be the judge at the Indoor Meet.

An alternative would be John Stewart, Quesnel, upon further checking with Dave Westie, or Alex MacNeil of Montreal.

M/S/C (A. Duncan - T. Binne) that in September the Board decide who is going to be the judge for the 1966 Indoor Meet.

M/S/C (T. Binnie - R. MacVicar) that the Novice and Juvenile Classes be held on Friday evening, March 19th, and the judge be asked to pick the top ten to play off Saturday morning. Their admission stub to be good for Saturday's session.

Mr. Ian Milne to be asked to look after publicity for the Meet.

Mr. Alistair Baillie be asked to be the chief steward.

Mr. Duncan reported that the Sergeants' Mess Association is looking into the matter of catering for the Meet.

M/S/C (A. Duncan - T. Binnie) that the dance this year be Flora Macdonald's Fancy for the Professional Class.

M/S/C (R. MacVicar - T. Binnie) that we have the February monthly meeting on the 24th instead of the 25th as we can have the Mess that night.

Mr. Tom Binnie was asked to look after the door.

Meeting adjourned upon motion at 9 p.m.

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Federick MacVicar

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President

Gen. Feb. 24, 1965.

A general meeting of the Association was held in the Seaforth Armoury on Wednesday, February 24, 1965, at 8:10 p.m., the President Ian McDougall in the chair.

Minutes of the previous meeting were read and adopted.

Australian Federation of Pipe Band Associations inquiring if we wished to affiliate with them. Secretary to acknowledge their letter with a copy of our Constitution & By-laws and pointing out that we are not a pipe band association.

Vancouver Ladies' Pipe Band requesting a donation for their annual festival.

M/S/C (C. MacKenzie - I. Walker) that the sum of \$50.00 be donated to the Vancouver Ladies' Pipe Band Festival, March 12th & 13th.

The Pipers' and Drummers' Stag Dinner sponsored by the Seattle pipe bands sent copies of their program with events listed to be held in Seattle on March 13th.

The President reported that Colin Cameron of Port Arthur would be the judge for this year's Annual Gathering. Mr. Cameron will be arriving on Thursday evening and will judge the Friday evening session.

M/S/C (I. Walker - J. MacHardy) that a fee of \$15.00 be offered to the drumming judge.

Mr. Jim Blackley, on West Broadway, be contacted to judge the Miniature Bands event. George Pryde, Powell River, to be second choice and offered \$20.00 towards his traveling expenses.

A discussion on whether or not to have leets in the Novice and Juvenile class events. It was decided that since this was the first year to have a Friday evening session, that leets be held for these events with the finals Saturday afternoon. Should a competitor from outside the Lower Mainland wish to enter these classes Saturday, it will be left to the President to decide whether the competitor was aware of the Friday evening session.

Secretary to contact B.C. Highland Dancing Assn. regarding platforms.

The Annual General Meeting to be held April 30th.

Mr. Walker reported that a filing cabinet had been bought, costing approximately \$60.00, for the Newsletter files.

Meeting adjourned upon motion at 9:00 p.m.

Norma Nicholson
VICE-President

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Vice- President

Annual General Meeting April 28, 1965.

The Annual General meeting of the Association was held on Friday, April 28, 1965, at 8:15 p.m. in the Seaforth Armoury, the Vice-President, Norma Nicholson, in the chair.

The minutes of the last General meeting were read and adopted.

Question on the letter from the Australian Federation of Pipe Band Associations, and whether the reply should have been more receptive to further correspondence: as it would serve no purpose for this organization to affiliate with them their letter was acknowledged with thanks. It was pointed out that pipe band rules were drawn up by this organization at a time when there was no other group to draw up such rules, and when our rules were printed in booklet form they were included.

The President being unable to be present submitted a written report which was read to the meeting.

Mr. McDougall explained that due to his employment he has been unable to be present on numerous occasions and thanked Miss Nicholson for standing in in his place, also thanked the members and Board of Directors for their support during his second term.

Mr. McDougall would like to see the Association have a Pipers' Flight to the U.K. in the near future and willing to assist in this endeavour. In closing, he said that upon returning to a normal working shift he will become active once again.

M/S/C (J. MacLeod - R. MacRae) that the President's report be filed.

The Treasurer, Mr. R. MacVicar, gave the financial report for the year. The following is a condensation of the financial statements:

Annual Gathering

Receipts:			
Door		\$ 446.05	
Donations		<u>105.00</u>	\$ 553.72
Disbursements:			
Prizes		\$ 384.73	
Judges:			
	Piping	\$150.00	
	Fare	126.00	
	Drumming	35.00	
	Dancing	<u>7.50</u>	318.50
Programs & tickets			53.03
Transporting chairs			20.00
Meals, Committee & Judge			108.50
Refreshment, Committee & Judges			20.00
Fire Insurance			25.00
Telegrams for judges			<u>4.96</u>
			934.72
Excess of Disbursements over Receipts			\$ 381.00

Members' Dinner

Receipts:			
49 dinner tickets		\$122.50	
Refreshment		<u>91.95</u>	\$ 224.45
Disbursements:			
Cost of dinners		186.01	
Cost of refreshments & barman		<u>105.75</u>	294.81
			\$ 70.36

Bi-Monthly Competition

Receipts: Collections		\$ 92.15	
Disbursements: Ceilidh		\$ 64.52	
	Prizes & Pins	<u>111.53</u>	176.05
Excess of Disbursements over Receipts			\$ 83.90

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	Drumming	35.00	
	Dancing	7.50	316.50
Programs & tickets			53.03
Transporting chairs			20.00
Meals Committee & Judges			106.50
Refreshment Committee & Judges			20.00
Fire Insurance			25.00
Telegrams for judges		4.96	934.72
Excess of Disbursements over receipts			361.00

<u>Members' Dinner</u>			
Receipts:			
49 dinner tickets		\$122.50	
Refreshment		91.95	\$ 224.45
Disbursements:			
Cost of dinners		186.01	
Cost of refreshments & barman		105.75	291.76
			4

<u>Bi-monthly Competition</u>			
Receipts: Collections			
			92.15
Disbursements: Ceilidh			
		64.52	
	Prizes & Pins	111.73	176.05
Excess of Disbursements over Receipts			\$ 83.90

Receipts:			
White Heather Concert		\$4,000.00	
Indoor Gathering		553.72	
Members Dinner		224.45	
Membership dues - 1965	\$ 156.00		
Init. fees	<u>13.00</u>	233.00	
Bi-Monthly Competition		92.15	
Miscellaneous		<u>21.15</u>	\$5,127.93
Disbursements:			
Members Dinner		294.81	
Bi-Monthly Competitions		213.35	
Donation - Vanc. Ladies P/B		50.00	
St. Andrew' & Cal. Games Program		20.00	
Bank Charges		30.75	
Supplies		98.84	
Hons. Secy & Treas.		300.00	
Indoor Gathering 1965		934.72	
" " 1964		66.20	
Fruit baskets & flowers (deceased)		42.00	
Repairs to equipment		10.00	
Refreshment for Quartets		15.40	
Presentation water jug		28.56	
File for newsletter		72.45	
Newsletter		100.00	
Films of Scotland		10.00	
Insurance on equipment		<u>15.00</u>	2,333.57
			\$ 2,794.36
	Balance, April 1, 1964		\$ 457.03
	Excess of Receipts over Disbursements		<u>2794.36</u>
			\$3251.39
	Transferred to Trustees		<u>2000.00</u>
	Balance March 31, 1965		1,251.39

ASSETS

Cash in Bank - Current Account	\$ 273.07	
Savings Account	1,000.00	
Newsletter Account	39.67	
Trustees Account	<u>87.17</u>	\$ 1,399.91
Investments at Cost		21,872.45
Equipment		<u>899.45</u>
		\$ 24,171.81
TRUSTEES REPORT - Net Gain for Year		\$ 2,689.00

M/S/C (A. Duncan - W. Lamont) that the Treasurer's report be accepted.

A review of the Association's activities followed the reading of the Treasurer's report with the following suggestions made:

Indoor Meet: The Armoury being rent free has enabled us, in the past particular, to put on the Meet. However, may be we have out-grown the building considering the number of competitors we have to day, acoustics, lighting, lack of tuning rooms, and people coming in without paying admission.

We should stage the Meet on a much larger scale in a building with better facilities: i.e. The Playhouse which has rooms for tuning.

Advertising could be stepped up tremendously and built up to a bigger affair and we are in a position to do so.

Offer money prizes instead of goods and therefore will attract professional competitors across the continent.

That the Board of Directors go into planning the 1966 Indoor Meet at their 1st meeting.

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That the Board of Directors go into planning the 1966 Indoor Meet at their 1st meeting.

Annual Dinner: The weather was against us for the annual dinner; the dinner is held at the wrong time of the year?

In the absence of the Trustee Committee Chairman, Mr. Esson read their report.

M/S/C (W. Lamont - Lynn Grocott) that the Trustees report be accepted.

Election of Officers:

President: The following were nominated - Rod MacVicar and Norma Nicholson. Mr. Rod MacVicar elected by ballot.

Vice-President: The following were nominated - Albert Duncan and Miss Nicholson. Mr. Duncan elected by ballot.

Board of Directors: The following were nominated and elected by ballot -

R. MacRae	- elected	J. MacLeod	- elected
W. McAdie	- "	C. Irvine	- "
W. Lamont	- "	R. Green	- "
I. Walker	- "	J. McHardy	- declined
G. MacPhail	- "	L. Grocott	- nominated
N. Nicholson	- "	A. Finlayson	- declined
		D. Murray	- "
		A. MacDonald	- "

Auditors: The encumbrants were re-appointed - J. T. McHardy and Alistair M. Baillie.

To be noted in the minutes for future reference that the CONSTITUTION & BY-LAWS is not consistent re Auditors - sec. 11, page 5 "elected" and sec. 38, page 10 "appointed".

The chair was turned over to the new President. Mr. MacVicar thanked the members present for the honour in electing him president of this Association.

Correspondence:

Letters of thanks for tickets to the Indoor Meet from Mr. Eric R. Thomson and Mrs. Wm. Campbell. An acknowledgement with thanks from the Vancouver Ladies P/Band for the donation to their annual festival.

M/S/C (A. Duncan - N. Nicholson) that in reply to a request from the Penticton Highland Games Association for assistance we donate a trophy for piping.

Sgt. A. Hunter, Mess Secretary, informed us that with regret they cannot allow the use of the Sergeants Mess to a non-military organization. Mr. Lamont felt this was the usual practice when a change of command had taken place, a generally tightening up of rules, and that nothing more should be read into this.

Miss Nicholson asked for an explanation of why a newly formed pipe band had the concession at the Indoor Meet when she had been told previously that this was left in the hands of the Women's Auxiliary to the Seaforths or the Sergeants Mess. Mr. Duncan, who had been looking after the catering for the Meet, had been able to obtain

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W. Lamont	H	R. Green	"
I. Walker		J. McHardy	declined
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N. Nicholson		A. Finlayson	declined D.
		Murray	"
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the services of a cook to prepare the meals for the committee but a week prior to the Meet the Sergeants' Mess decided not to take on the serving, and at this late date Mr. Duncan had to make the choice of hiring a professional caterers, reserve tables at a nearby restaurant or to organize a group of parents from his newly formed New Westminster Girls' P/Band. Mr. Duncan decided on the latter. Mr. Duncan apologized to the meeting if he had acted out of accordance with their wishes. Miss Nicholson interjected that she mean't nothing personal in her question but since this was not the policy of this Association to aid financially pipe bands wished to be enlightened on the situation.

M/S/C (I. Walker - W. McAdie) that a committee be formed to make inquiries regarding a chartered flight to the U.K. in 1966, and their expenses connected with such inquiries be paid.

Mr. Esson to be chairman of a preliminary committee. Mr. MacVicar and Mr. I. McDougall also appointed to this committee. Mr. Esson suggested that they first go and see Mr. MacLaren in Sidney.

Meeting adjourned upon motion at 10:20 p.m.

Roderick MacVicar . . .
President

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Roderick MacVicar
President

Bd of Directors, April 28, 1965.

A Board of Directors meeting of the Association was held immediately after the Annual Meeting at 10:20 p.m. The President, R. MacVicar, in the chair.

The following members were nominated and elected to office:

Secretary - Georgina MacPhail

Treasurer - Wm. McAdie.

Chas MacKay re-elected trustee for a further 3-year period
Applications for membership:

David W. Steele, 3 Coquitlam Road, Vedder Crossing, B.C.
Elizabeth Jean Kennedy, 2778 Eton St., Vancouver, B.C.
Larry Gillott, 311 E. 62nd Ave., Vancouver 15, B.C.
James Douglas Smith, 964 Balbirnie Blvd., New West.
John MacKay, 5691 Chaffey St., S. Burnaby

M/S/C (I. Walker - J. MacLeod) that the above named persons be accepted into the membership.

M/S/C (A. Duncan - R. MacRae) that the Secretary and Treasurer receive the usual honorarium of \$200 and \$100 respectively.

M/S/C (I. Walker - R. MacRae) that the Hon. President and Hon. Vice-Presidents, Senator T. Reid, J. M. Robertson, and Lt. Col. C.B. Campbell, remain the same as the previous year.

Judges for the May 28th Bi-Monthly competition be Geo. Cameron and Ed Peden. The competition to start at 7 p.m.

M/S/C (I. Walker - J. MacLeod) that we continue as in the past by having the presentation to the Bi-Monthly winners at a fall celeidh.

A Board of Directors meeting to be held at 7:30 on June 4th, prior to the monthly meeting.

Meeting adjourned upon motion at 11:20 p.m.

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Gen. June 4, 1965.

A general meeting of the Association was held in the Seaforth Armoury on Friday, June 4, 1965, at 8:15 p.m., the President, R. MacVicar, in the chair.

Minutes of the Annual General Meeting were read and adopted.

Penticton Highland Games Assn. replied that they had trophies for all piping classes and suggested a trophy for one of the events for the Open Class.

M/S/C (I. McDougall - N. Nicholson) that we present a trophy for the Professional Jigs event. Trophy to be perpetual, and costing between \$30 and \$50.

Prince George Rotary Pipe Band wrote asking for membership to the Association in order to receive the "Newsletter". Secretary to write explaining that a membership is not necessary if they are only interested in receiving the "Newsletter".

Quesnel Legion Pipe Band wrote requesting a judge for their July 1st Band and Piping Competition.

Victoria Highland Games Assn. wrote they took exception to a remark made in reply to their request for judges sheets last February: "eliminating age classes". They referred to the program presented by the Vancouver Ladies Pipe Band and that their pipe major being our vice-president naturally assumed this to be in order as age classes were used in this competition. The Victoria Assn. went on to say that at no time would they knowingly refuse to co-operate fully with us as the assistance and advice obtained from a parent body in piping, such as ours, is invaluable. Mr. McDougall replied to this letter. Tabled for the next meeting when a further letter from Victoria may be expected.

M/S/C (I. McDougall - C. Irvine) that a cheque for \$50.00 be sent to Mr. J. MacGregor for services rendered by himself and other janitors at the Indoor Meet.

M/S/C () that the signing officers for the Association be changed accordingly.

1966 Indoor Meet: Inquiries to be made regarding dates available and rental of The Playhouse, Labour Temple, and High Schools, Board of Directors meeting to be called if a decision has to be made before September.

Discussion on the present and possibly future size of the present classes. To alleviate the present size of the Juvenile Class, it was decided to first approach the teachers and ask for their co-operation before taking any action ourselves. It was also felt that the present competitors in the Junior Class should be in the Amateur Class and therefore leaving the Junior Class vacant for the top half of the Juvenile Class to fill.

M/S/C (I. McDougall - J. MacLeod) that a letter be sent to all teachers that they attempt to persuade their pupils to move up to the next class.

Authority given the Committee in charge of making the chartered flight inquiries to advertise in the games' programs this summer if such is legal.

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Meeting adjourned upon motion at 10:00 p.m.

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Meeting adjourned upon motion at 10:00 p.m.

President

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Bd of Drs. June 4, 1965.

A meeting of the Board followed the monthly meeting. Mr. MacVicar, President, presiding.

Minutes of the previous Board meeting adopted as read.

M/S/C (R. MacRae - J. MacLeod) the following be accepted to the membership:

Mr. Edward J. Peden, 878 E. 61st Ave.,
Vancouver 15, B.C.; Active Member.

M/S/C (R. MacRae - C. Irvine) that an engraved plate be ordered for the chanter bought for Seb Nellies (to replace the stolen chanter and pipes which had meant a great deal to him) and presented to him at his home.

Meeting adjourned upon motion at 10:15 p.m.

Roderick MacVicar
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Roderick MacVicar

President

Gen. Sept. 17, 1965.

A general meeting of the Association was held on September 17, 1965, at the Seaforth Armoury. Mr. MacVicar, President, called the meeting to order at 8 p.m.

Minutes of the June 4th meeting were adopted as read.

INDOOR MEET: Mr. MacVicar reported the Playhouse is booked for March 1966; main part of the Labour Temple too small; Miss MacPhail reported that to rent any high school auditorium would cost approximately \$350.00. The seating capacity of the Scottish Auditorium and community centres to be looked into. The main criticism of the Armoury is the accoustics - to be discussed further.

PIPING CLASSES: A committee of I. Walker, E. Esson, A. Duncan, and R. MacVicar, to go into the class structure was formed after the meeting discussed the problem of the Juvenile Class and competitors who are consistently placing in the same class.

CHARTERED FLIGHT: Mr. Esson reported that after consulting with Donald MacLaren this summer, he has contacted Air Canada regarding a charter. An application to Air Canada for a full jet aircraft leaving mid August, returning after Sept. 21st, 1966, at a price approximately \$335.00 to the passengers, be sent.

M/S/C (I. Walker - T. Binnie) that the necessary letter be sent to Air Canada requesting a chartered aircraft.

Mr. Seb Nellies thanked the members for the chanter the Association presented him with while his sister was visiting from Scotland. The chanter is to replace the one stolen from him which had been in his family for many years.

Meeting adjourned upon motion at 9:05 p.m. Mr. R. MacVicar, A. Duncan, and Duncan Watson played selections following the meeting.

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INDOOR MEET: Mr. MacVicar reported the Playhouse is booked for March 1966; main part of the Labour Temple too small; Miss MacPhail reported that to rent any high school auditorium would cost approximately 050.00. The seating capacity of the Scottish Auditorium and community centres to be looked into. The main criticism of the Armoury is the accoustics - to be discussed further.

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Meeting adjourned upon motion at 9:05 p.m. Mr. R. MacVicar, A. Duncan, and Duncan Watson played selections following the meeting.

Roderick MacVicar

President

Bd. of Dir. Sept. 29, 1965.

A meeting of the Board of Directors of the Association was held on Sept. 29, 1965, at the Seaforth Armoury. Mr. MacVicar, President, called the meeting to order at 8:25 p.m. All Directors were present.

Minutes of June 4th were adopted as read.

INDOOR MEET: The meeting discussed the relative merits of the Kerrisdale Arena, Garden Auditorium, and Seaforth Armoury. Rental of Kerrisdale Arena \$300 for a Saturday and \$50 for Friday night; Gardens \$250 for a Saturday and \$100 for a Friday night. The following points were raised re Gardens: Lots of tuning areas (dressing rooms on main floor); a bar can be set up (spot room); a charge may be made for parking (depending on what else is on at Hastings Park); we cannot run the concession-stand; P.A. system included in the rent; one entrance only can be used with box office and turnstile.

M/S/C (I. Walker - J. MacLeod) that we engage the Garden Auditorium for Friday night, March 18th, and Saturday, March 19th.

M/S/C (A. Duncan - N. Nicholson) that we go to Scotland for a judge.

M/S/C (A. Duncan - W. Lamont) that we invite Hector MacFadyen of Pennyghael to judge at the Indoor Meet with the same conditions as previous guest judges - one month stay, travel and accommodation expenses plus a fee of £100.

M/S/C (J. MacLeod - I. Walker) that P/M John MacLellan be the second choice.

The Secretary to write Air Canada requesting a pass.

CEILIDH: A concert and presentation of prizes for the 1964/65 Bi-Monthly winners to be held on October 22nd in the Armouries. W. Lamont to see about a singer, Tom Binnie to be contacted re the Cheyne family, and secretary to contact a dancer for the programme. First place winners to be asked to play a selection. Senator Reid, our Hon. President, to be asked to present the prizes.

M/S/C (J. MacLeod - I. Walker) that up to \$100 be allotted for prizes.

Bi-MONTHLIES: Prior to the meeting the Committee appointed to look into the structure of the classes met. They had come to no final decision other than competitors who are placing should be moved up to the next class by a percentage of points gained over a stated period.

M/S/C (I. Walker - J. MacLeod) that we hold competitions on the 3rd Friday of each month for two classes.

George Allen to be asked to judge the first competition on Oct. 15th.

NEWSLETTER: Mr. McAdie gave a brief outline of the "Newsletter" finances. Since Mr. Walker is not able to get paper at a reduced price any more, the cost of producing the "Newsletter" is up. Members felt the subscription rate for non-members be \$2.00 instead of \$1.50, and that the Association contribute a sum of money in relation to the number of members in the Association.

M/S/C (J. MacLeod - W. Lamont) that we give the "Newsletter" \$100.

Meeting adjourned upon motion at 10:40 p.m.

Robert MacVicar
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President

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Meeting adjourned upon motion at 10:40 p.m.

Roderick MacVicar

President

Ed of Dir. Nov. 3, 1965

A meeting of the Board of Directors of the Association was held on November 3, 1965, at the Seaforth Armoury. Mr. MacVicar, President, called the meeting to order at 8:25 p.m. One Director was absent.

Minutes of Sept. 29th were adopted as read.

A letter was read from Air Canada granting a pass for an overseas adjudicator from Montreal to Vancouver, and return.

Letters were received from Senator Reid, who was unable to attend the ceillidh due to a prior engagement; Col. Campbell granted permission for the dates we had requested for use of the Armoury. He pointed out that the gymnasium must be vacated by 11:30 p.m.

INDOOR MEET: A letter was received from Hector MacFadyen accepting our invitation. Although his employers will allow him the time off, he has to be back by the 31st of March. The President had inquired and found that the Gardens is available for the Friday and Saturday prior to the date decided upon previously.

M/S/C (J. MacLeod - I. Walker) that we alter the date of the Annual Gathering from March 17 and 18 to March 11 and 12, 1966.

Secretary to write Mr. MacFadyen asking him to leave on the 3rd of March, returning on the 30th.

A discussion was had on how to arrange his time while here. Mr. MacFadyen in his letter asked for information regarding instruction classes: the type of class, whether beginners, intermediate, or advanced, to enable him to formulate a programme. Mr. A. Duncan was appointed to arrange a meeting with the teachers to discuss this further. It was suggested that Fridays and Saturdays be left open for the Board to decide how these evenings to be spent: a general session, a dinner, etc.

Admission price to be \$1.00, good for all sessions.

<u>Committee:</u>	Chief Steward:	Rod MacRae - Saturday W. McAdie - Friday
	Asst. Chief Steward:	W. Lamont
	Prize Committee:	Norma Nicholson Donald Urquhart Rod MacVicar
	Door Committee:	W. McAdie
	Trophies:	R. Green

Mr. MacRae and Mr. Lamont to investigate and report back on whether commissionaires will be needed to look after the 4 crash doors at the Gardens.

Mr. A. Duncan to find out about a spot-light man and what it would cost.

It will be noted on the entry forms that "entry forms should be in the hands of the secretary by Wednesday, March 9th". A stencil with the competitors names and their numbers to be run-off.

It was decided to have entry forms and competitors to wear numbered cards.

M/S/C (J. MacLeod - I. Walker) that no entries be accepted in any event after the commencement of the said event.

A discussion on whether to continue the present ruling about choosing two tunes from a list of ten piobaireachds each year, or whether to have a ruling that a competitor would be disqualified from winning if they played the same piobaireachd two years consecutively; or a competitor must not repeat a tune he competed with within three years.

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It was requested that the President when attending the International meeting in Victoria on November 20th ask that the Open Class's piobaireach event be run-off in the morning; also, an incentive for more professional pipers to compete would be increasing the prize money.

WHITE HEATHER CONCERTS: The President reported that the White Heather Concerts were successful this year with sell-outs for the three nights. There being such a demand for tickets the last two years, ~~and to discourage any other group from overseas starting a concert tour~~, Mr. Andy Stewart, owner of the White Heather shows, will try out a spring tour starting in 1967. The Committees from the St. Andrew's & Caledonian Society and this Association gave Mr. Stewart their endorsement. The contract for the spring show will be two nights in Vancouver - no New Westminster show, otherwise same arrangement as in previous years.

BI-MONTHLY TROPHIES: The President reported that the trophy ordered for the Penticton Games, Professional Jigs event, would not be a suitable trophy for such a class. There has not been a trophy for the aggregate winner of the Novice Class so this trophy was presented at the Ceilidh for this event. Also, an old trophy (belonging to the Association?) was cleaned and engraved for the Best Dressed and Correct Department special event.

ANNUAL DINNER: M/S/C (A. Duncan - R. MacRae) that the Annual Dinner be held at the same place as previous years and same time (January 8th).

Meeting adjourned upon motion at 10:30 p.m.

Roderick MacRae
President

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Roderick MacVicar
President

Gen. Nov. 26, 1965

A general meeting of the Association was held on November 26, 1965, at the Seaforth Armoury. Mr. MacVicar, President, called the meeting to order at 8:15 p.m.

Minutes of the Sept. 17th meeting were adopted as read.

A letter was received from the Eagle Pipers Society, Edinburgh, regarding their piping contest to be held in Edinburgh on Saturday, November 20th.

M/S/C (J. MacLeod - N. Nicholson) letter to be filed and information from the attached pamphlet to be published in the "Newsletter".

A cheque was received from the White Heather Concert Committee for \$4,000.00.

For Mr. Duncan's guidance, the meeting suggested that he meet with the teachers: M. Nicholson, A. Reid, J. McMillan, and N. Stubberfield, for their opinion as to what would be the most beneficial way the classes are formed for the pupils.

M/S/C (I. Walker - N. Nicholson) that Mr. Duncan be instructed to report back to the Association in January with his recommendations.

An invitation to be extended to all Life members, and honorary members, for the Annual Dinner to be held on January 8th at the Stanley Park Tea Room. Directors to contact the members each re dinner. Cheyne family to be asked to play, and a quartette from the Vancouver Ladies Pipe Band.

Ian Inkster to be asked to judge at the December 17th bi-monthly competition.

No decision was reached regarding amending the present ruling on professional piobaireachd event.

Next General meeting to be called for January 28th.

Meeting adjourned upon motion at 9:30 p.m.

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Roderick MacVicar

President

Bd of Dir. Nov. 26, 1965.

A meeting of the Board followed the monthly meeting. Mr. MacVicar, President, presiding.

M/S/C (I. Walker - R. MacRae) that part of the second sentence re White Heather Concerts be deleted from the minutes of November 3, 1965.

Minutes of Nov. 3rd adopted as read.

M/S/C (J. MacLeod - R. MacRae) the following be accepted to the membership:

John Campbell Blewett, 14517 Marine Drive,
White Rock, B.C.; Active member
Mrs. Cibell MacLennan, 116 East 16th Ave.,
Vancouver 10, B.C.; Associate member
Mary MacPherson, 423 East 60th Avenue,
Vancouver 15, B.C.; Associate member
John Foster Scott, 2132 W. 8th Ave.,
Vancouver 9, B.C.; Associate member
Melville G. (Mrs. John F.) Scott, 2132 W. 8th Ave.,
Vancouver 9, B.C.; Associate member
Margaret (Mrs. George) Auld, 3091 Royal Ave.,
North Vancouver, B.C.; Associate member

M/S/C (I. Walker - W. McAdie) that the subscription rate for the "Newsletter" be increased from \$1.50 to \$2.00.

Meeting adjourned upon motion at 9:40 p.m.

Roderick MacVicar
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President

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• Vancouver 15, B.C.; Associate member John
Foster Scott, 2132 W. 8th Ave.,
Vancouver 9, B.C.; Associate member
Melville G. (Mrs. John F.) Scott, 2132 W. 8th Ave.,
Vancouver 9, B.C.; Associate member Margaret (Mrs.
George) Auld, 3091 Royal Ave.,
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Meeting adjourned upon motion at 9:40 p.m.

~~Roderick~~ MacVicar
President

Bd. of Dir. Dec. 17, 1965

A meeting of the Board of Directors was held on December 17th following the Bi-Monthly Competition. The meeting commenced at 9:30 with the President in the chair. This meeting was hastily called to decide with which Airline we would contract a chartered flight.

Mr. Esson, Chairman of the Flight Committee, submitted 4 choices. After discussing the merits of each plane, price and date available, a decision was reached unanimously that we contact Wardair Limited.

M/S/C (R. MacRae - A. Duncan) that we contract with Wardair Limited for a flight leaving Vancouver August 30th returning September 27, 1966, at a cost of \$375.00 per passenger, and allowing 10 children under 2 years of age free.

Meeting adjourned upon motion at 10 p.m.

Roderick MacRae
.....
President

Bd. of Dir. Dec. 17, 1965

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Roderick MacVicar
President